



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Khanjra International Foods Limited**

Company Number: **02707869**



Received for filing in Electronic Format on the: **25/04/2022**

XB2OZG8Q

Company Name: **Khanjra International Foods Limited**

Company Number: **02707869**

Confirmation **16/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	PREFERENCE	Number allotted	2000000
	1 GBP	Aggregate nominal value:	2000000
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH PREFERENCE SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. IN ACCORDANCE WITH ARTICLE 15.1, PREFERENCE SHARES SHALL RECEIVE PRIORITY IN THE PAYMENT OF ANY DIVIDEND OVER ANY OTHER CLASS OF SHARE. THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A PRO-RATA BASIS. THE PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000002
		Total aggregate nominal value:	2000002
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR YAKUB KHANJRA**

Shareholding 2: **1000000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR YAKUB KHANJRA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR YUNUS PATEL**

Shareholding 4: **1000000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR YUNUS PATEL**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor